

Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

Provo City School District Board of Education

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

JANUARY 8, 2012

5:00 – 5:30 P.M.

BUSINESS MEETING

SWEARING IN OF BOARD MEMBERS BY BOARD CLERK KERRY SMITH
ELECTION OF BOARD LEADERSHIP

5:30 – 6:00 P.M.

EXECUTIVE SESSION

FOR THE PURPOSE OF DISCUSSING PERSONNEL
FOR THE PURPOSE OF DISCUSSING PROPERTY
UTAH CODE 52.4.205

6:00 – 7:00 P.M.

STUDY SESSION

AMENDMENT TO SCHOOL CHOICE POLICY

FOREIGN EXCHANGE STUDENT POLICY

BOARD ASSIGNMENTS:

- COMMITTEES AND GRADUATION SPEAKERS

MISCELLANEOUS PROTOCOLS

ESTABLISH LEGISLATIVE MEETING AGENDA

UPCOMING CALENDAR ITEMS



7:00 P.M.

BUSINESS MEETING: PROFESSIONAL DEVELOPMENT CENTER

WELCOME AND INTRODUCTIONS: BOARD PRESIDENT

OPENING REMARKS: MEMBER STEVEN STAPLES

PLEDGE OF ALLEGIANCE: MICHAEL SHOWALTER, CENTENNIAL MIDDLE SCHOOL STUDENT BODY PRES.

COMMUNITY CONNECTIONS

RECOGNITION

MORGAN ANDERSON, NEWLY APPOINTED SPECIAL EDUCATION DIRECTOR

PRESENTED BY TED KELLY

CHAD DUNCAN, NEWLY APPOINTED TECHNOLOGY DIRECTOR

PRESENTED BY TED KELLY

DISTRICT NURSES

PRESENTED BY CATHY BLEDSOE

SCHOOL PRESENTATION: CENTENNIAL MIDDLE SCHOOL

PRESENTED BY PRINCIPAL MITCH SWENSON

PUBLIC INPUT

TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.

CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.

BUSINESS ITEMS

APPROVE AMENDMENT TO SCHOOL CHOICE POLICY

APPROVE FOREIGN EXCHANGE STUDENT POLICY

APPROVE BUSINESS ADMINISTRATOR CONTRACT

APPROVE PROPERTY SALE

CONSENT CALENDAR

A. BOARD MINUTES

B. PERSONNEL REPORT

C. HOME SCHOOL/SCHOOL CHOICE/E-SCHOOL REPORTS

D. FINANCIAL REPORTS

BOARD MEMBER REPORTS

SUPERINTENDENT'S REPORT